

F B I

Date: 7/14/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, HONOLULU

FROM : SAC, CHICAGO (92-920)

SUBJECT: FRANK LA PORTE, aka
AR

92-3-1091-100
92-3-1091-101
92-3-1091-102

Subject is a top hoodlum of the Chicago Office.
He controls organized criminal activity in the south suburbs of Chicago.

During a review of information obtained from [redacted] it was determined that on 7/30/59, LA PORTE met with another Chicago top hoodlum FRANK FERRARO (Deceased) and discussed a situation wherein an associate of LA PORTE was interested in a tobacco company. During this conversation information was obtained that this individual was to meet with a representative of an unknown tobacco company in Hawaii named [redacted] (PH) in San Francisco in order that arrangements could be made for LA PORTE's tobacco company and others owned by Chicago area hoodlums to be supplied with tobacco. During the conversation the name [redacted] formerly of Elmwood Park Tobacco Company, but who was then working for LA PORTE's association was mentioned as was general information concerning the Modern Vending Company in Elgin, Illinois.

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It is felt that the passage of time has now insulated this information so that the jeopardy of the Chicago source is not probable.

Honolulu requested to conduct logical investigation in an effort to identify [redacted] and determine if he is associated with organized crime.

(2) - Honolulu (RM)
1 - Chicago
TWP:mac
(3)

Handwritten notes and signatures:
92-99-1
JUL 1 1965
FBI - HONOLULU

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1965	
FBI - HONOLULU	

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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Key drive



act.

no.



City class



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SAC, CHICAGO (92-920)

8/10/65

SAC, HONOLULU (92-99) (RUC)

FRANK LA PORTE, aka
AR

Reurairtel dated 7/14/65.

Following investigation conducted by SA [redacted]
[redacted] at Honolulu, Hawaii:

[redacted] is currently President of Hawaii National Bank, Honolulu. Complete background data concerning [redacted] extensive real estate investments and financial status was set forth in Honolulu report by ASAC [redacted] dated 10/30/59 entitled "ANTHONY JOSEPH ACCARDO, AR," OO Chicago, Chicago file 92-344. Additional information concerning [redacted] visit to Las Vegas, with his family, 8/13/59, will be found in report of Salt Lake City Office dated 8/24/59 entitled [redacted] AR," OO Salt Lake City, page 5, of which Chicago received an information copy.

[redacted] is a reputable banker and business man in Honolulu and is known to have attained considerable financial success in connection with local land investments, particularly involving an area adjacent to the Honolulu International Airport which is operated under the corporate name Loyalty Investment and Development Company.

On 8/2/65, during course of an FRA investigation involving embezzlement of bank funds by one of the Hawaii National Bank officers, Assistant Cashier [redacted] opportunity was taken to inquire of [redacted] regarding any known or suspected investments in Hawaii by criminal syndicates, hoodlums or associated enterprises on the mainland in Hawaii land or other promotional developments. [redacted] who expressed the feeling that he would probably know of any such investments of any size, stated that he was aware of no such investments in this area in the form of legitimate business fronts or otherwise. He also stated he was not aware of any Hawaiian money being invested in any mainland enterprises suspected of hoodlum or syndicate covers.

2 - Chicago (RM)
2 - Honolulu
 (1 - 92-99)
 (1 - 92-3A)

JSA/pd
(4)

[Handwritten signature]

Searched.....
Indexed.....
Serialized.....
Filed.....

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HN 92-99

No information has been received in the Honolulu Office to indicate any contact or association by [] with organized crime.

On 7/27/65, records of the Honolulu Police Department were examined but contained no information concerning []

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Inquiry of [] President of the Capital Investment Company, Ltd., 239 Merchant Street, on 8/9/65, determined that [] is unaware of any investments in Hawaii by hoodlum or criminal elements on the mainland. While the name [] was not mentioned, [] who is one of Hawaii's most successful real estate developers and who has been involved in large mainland developments in the past, is closely acquainted with [] and would undoubtedly be aware of any known or suspected associations of links by [] with any mainland syndicates. [] made the observation that he has been surprised over the apparent total absence of any efforts by hoodlum interests in Chicago, Las Vegas, or elsewhere, to invest in Hawaii land and hotel developments, this having proved to be a lucrative field, but he stated that he feels he would immediately learn of any such efforts of significant size and he has heard nothing to this effect.

On 8/9/65, [] Realtor - Investor, 301 Liberty Bank Building, was interviewed along the lines of [] above. [] is also a successful and prominent real estate promoter in Hawaii whose interests have also extended to the mainland in connection with large real estate developments. [] advised that he was not aware of any Hawaii investments by known or suspected criminal elements on the mainland, nor had he heard of any Hawaiian money being invested in any mainland enterprises suspected of links with hoodlum interests. [] is also well acquainted with [] and while the latter's name was not mentioned, [] would undoubtedly know of any link by [] of any mainland hoodlum interest.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HONOLULU	OFFICE OF ORIGIN HONOLULU	DATE 7/30/73	INVESTIGATIVE PERIOD 6/11/73 - 7/9/73
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka Takeo Yamamoto		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY key
		CHARACTER OF CASE AR	

REFERENCE


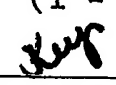
Report of SA dated 6/6/73
at Honolulu.

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LEADSHONOLULUAT WAILUKU AND LAHAINA, MAUI, HAWAII

Will continue efforts to develop information concerning through sources and Maui County Police Department.

ACCOMPLISHMENTS CLAIMED					HN <input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-14319) ⑤ - Honolulu (92-232) ① - 92-99) ① - 92-201) ① - 92-202) 						DO NOT WRITE IN SPACES BELOW	
						92-99-3	
Dissemination Record of Attached Report						Notations Searched _____ Indexed _____ Serialized <u>PJR</u> Filed <u>RHC</u>	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

- A -
COVER PAGE

HN 92-232

AT HONOLULU, HAWAII

Will continue efforts to locate [redacted]
at [redacted]

Will locate and interview [redacted] through
the Hawaiian Printing Company.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office:

Honolulu

Date:

July 30, 1973

Field Office File #:

HN 92-232

Bureau File #:

92-14319

Title:

[REDACTED]

Character:

ANTI-RACKETEERING

Synopsis:

Efforts to locate individuals who attended subject's crap game during December, 1972, negative. Known organized crime figures from Honolulu, Hawaii, visited with subject at Lahaina, Maui, Hawaii, during July, 1973.

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Details:

AT HONOLULU, HAWAII

On June 11, 1973, efforts to locate [REDACTED] [REDACTED] at [REDACTED] revealed that [REDACTED] had moved to [REDACTED] Honolulu.

On June 15, 1973, [REDACTED] Department of Motor Vehicles, advised that [REDACTED] have a 1969 Oldsmobile convertible bearing Hawaii License No. 6A-5912 registered to them. [REDACTED] listed their residence address as [REDACTED] Honolulu.

On June 26, 1973, [REDACTED] Honolulu Police Department, Records Section, advised she could locate no record identifiable with [REDACTED]

HN 92-232

AT MAUI, HAWAII

On June 20, 1973, Sgt. [] Maui County Police Department, Vice Detail, advised he had obtained information that indicated members of the Honolulu local crime syndicate intended to come to Maui on July 8, 1973, to participate in a golf tournament. Sgt. [] felt certain that these individuals would contact [] and possibly reside with him while they are on Maui. Sgt. [] understood that [] desired to retire from the active gambling business; however, members of the Honolulu crime syndicate would not allow him to retire.

AT HONOLULU, HAWAII

On June 29, 1973, attempts to locate [] at [] met with negative results.

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AT MAUI, HAWAII

On July 9, 1973, Sgt. [] supra. advised that Honolulu crime syndicate members [] had been to Lahaina during the weekend of July 7 and 8, 1973, and had participated in a golf tournament. These individuals, while on Maui, resided at the home of [] at Lahaina, Maui. All of these individuals have since returned to Honolulu.